

Crystal Park Metro District (CPMD)
January 8, 2014 Board of Directors Meeting

MINUTES

The meeting was called to order at 6:00 p.m. by Mike Doughty.

DIRECTORS PRESENT:

Mike Doughty -- Chair
Joan Powers – Secretary
Clint Schneider – Treasurer
Derek Strickler

GUESTS PRESENT:

DIRECTORS ABSENT:

Dick O'Brien – excused

Minutes from Last Meeting: Vote

A motion was made by Mike Doughty to approve the minutes for the December 4, 2013 CPMD Board meeting. Clint Schneider seconded the motion and the minutes were approved unanimously. The approved minutes will be posted to the CPMD website at <http://www.crystalparkvfd.org/metro/minutes.htm>.

Treasurer's Report: Vote

The Board reviewed the December treasurer's report prepared by Clint Schneider, who noted low activity for the month. Derek Strickler motioned to approve the report; Joan Powers seconded; and the report was approved unanimously. The approved report will be posted to the CPMD website at <http://www.crystalparkvfd.org/metro/reports.htm>.

Public Comments

None

Crystal Park Fire Department (CPFD) Update

There was no report at this meeting. A written report will be posted to the website.

The CPFD Monthly Activities Updates are posted on the CPVFD website at <http://www.crystalparkvfd.org/about/reports.htm>

Old Business:

Recruiting

Derek Strickler has been doing research on recruitment methods for fire department volunteers. He gave out a list of links of articles and videos that have good ideas and asked the Board to review them.

New Business

Worker's Comp Notice

A written notice to all CPFD volunteers will be distributed at the next business meeting of the department.

SDA Membership Renewal: Vote

Mike Doughty made a motion to renew our membership in the Special District Association before March 1st in order to receive a 20% dues discount. Joan Powers seconded the motion, and the motion passed unanimously.

Colorado Elections Changes

Changes to the way elections are run in Colorado may impact this Board. Dick O'Brien will attend an on-line webinar to learn more.

Compliance Calendar: Vote

Mike Doughty made a motion to designate the Crystal Park mail room glass-enclosed bulletin board as the official location to post all CPMD notices. Derek Strickler seconded, and the motion passed unanimously.

Adjourn

Mike Doughty adjourned the meeting at 6:50 p.m..*

Joan Powers, CPMD Secretary**

* CPMD Meetings are held the first Wednesday of each month at 6:00 PM at the Multi-Use Building, located at 496 Palmer Trail in Crystal Park, Manitou Springs, CO unless otherwise noted in meeting minutes and/or officially posted to the public.

**Hard copy of approved minutes with original signature filed with the CPMD and is available for viewing upon written request.